

U.S.A. -v- KORCHEVSKY & KHALUPSKY
CR 15-381(S-1)-01 & 02 (RJD)

COURT EXHIBIT LIST

<u>EXHIBIT NUMBER</u>	<u>DESCRIPTION</u>	<u>DATE</u>
1	Jury Charge	7/5/2018
2	Jury Note	7/5/2018
3	Jury Note	7/5/2018
4	Jury Note	7/5/2018
5	Jury Note	7/5/2018
6	Court Note to Jury Re: exhibit # 6001	7/5/2018
7	Jury Note	7/5/2018
7a	Court Note to Jury-clarification of exhibits requested	7/5/2018
7b	Court Note to Jury-re: SNT Capital	7/5/2018
8	Jury Note	7/5/2018
9	Jury Note	7/5/2018
10	Jury Note	7/6/2018
11	Jury Note	7/6/2018
12	Jury Note	7/6/2018
13	Jury Note	7/6/2018
14	Jury Note	7/6/2018
15	Jury Note	7/6/2018
16	Jury Note	7/6/2018
17	Corrected Verdict Sheet	7/6/2018

***Exhibits 2, 3, 5, 6, 7, 7a, 7b, 8, 9, 10, 11, 12, 13, 14, 15, 16 attached to Exhibit List.

***Exhibits 1 and 17 docketed separately.

2
CV 15-381

To : Team Khalupsky
Dolphin

- EMAILS
- TEXTS
- Phone Correspondence

CARESE ; Khalupsky
Bank records in every country

FB
7/5/18
10:10 AM

Translation of "pasaney"
with connotation "rebiatami"
and inference

Agreement signed by Dubavoy
for Khalupsky to trade

Exhibits

222	701 - 704
223	6008
241	KHAL CVP, V, HH, BBB, EE
244	805
229	303
323	8003 series
364 Series	8010
8004	253
8005	226
314	KHALVB, E, LL, NN, B
505	

COURT EXHIBIT

3

Any and ALL

- Texts

- Phone calls

- Emails

- Bank records

To and/or From Korchensky on or in
any devices found in his residence, or
offices possession past or at time of
arrest.

Healy
6-7-18

12:25pm

COURT EXHIBIT

Exhibit 6001 - 6004

4

Korchevsky - Stargate - dubavoy
correspondence

Attealy

14.09

7/5/18

COURT EXHIBIT

5

Summary of Exhibits YES

Healy
7/5/18
14.38

COURT EXHIBIT

6

Ladies & Gentlemen,

Here is Exhibit 6001. If you have any difficulty, please report to me and we will address the problem.

Judge Darrow

7

Exhibits 1016-1023 281

105-106 282

Any and all Account statements
Showing deposits/withdrawals/
transfers in SNT Capital
Account Fund owned by
Korchevsky and Dubavoy

COURT EXHIBIT

Ladies & Gentlemen,

7a

Are you requesting 1016-1 thru
1016-23, or 1016-1 thru and including
1026³³-4. Might I suggest you clarify
perhaps by using the descriptions in
column 2.

Thank you.

Judge Dearie

Addeley

7/5/18

16:10

7

Exhibits 1016-1023 281

105-106 282

Any and all Account statements
Showing deposits/withdrawals/
transfers in SNT Capital
Account Fund owned by
Korchevsky and Dubrov

COURT EXHIBIT

Ladies & Gentleman,

7b

SNT Capital was never funded.
There are no documents relating to
deposits, withdrawals or transfers.

Judge Dorrie

Addeley

7/5/18

16:10

COURT EXHIBIT

8

Exhibits 802-1
802-2
803-1

On Verdict sheet, last page ~~the~~
Court Five wording on letter a)
for defendant charges do not
match

Healey
7/5/18

16:49

COURT EXHIBIT

9

Exhibits 1016-1 thru and including
1023-4.

~~Spealy~~

7/5/18

17:00

COURT EXHIBIT

10

7/6/18 9:23
Wesley

Testimony of Wesley Alexander

Testimony of Igor Dubavoy

COURT EXHIBIT

11

7/6/18 947
~~Sh~~haley

Exhibit 415 B-1 T
8002-1 8002-2
707-A
707-B

Supplies
Post 145
Paper Clips

COURT EXHIBIT

12

7/6/18 1144
Shalev

We are requesting lunch be
served by 12:30 or sooner

COURT EXHIBIT

13

7/6/18 1223
Healey

Exhibits 243 T thru 250 T

828 T

242 T

COURT EXHIBIT

14

7/6/18 1232
~~SM~~Healy

Exhibits

1001-1

1004-1

1017-1

COURT EXHIBIT

15

7/6/18 13:47
Healy

Judge Dearie,

The jury would like more clarification and further detail on what is required to meet Count five. With examples and in layman's terms.

We also request exhibits

270

279

COURT EXHIBIT

16

7/6/18 15:45
Healy

We the jury have reached
a verdict.